

**COMBINED DECLARATION AND POWER OF ATTORNEY
TO BE FILED WITH U.S. DESIGNATED OFFICE UNDER 35 U.S.C. 371 (c)(4)**

As a below named inventor(s), I (We) hereby declare that:

My (Our) residence, post office address and citizenship are as stated below next to my (our) name(s). I (We) believe I (we) am (are) the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

AN APPARATUS AND A METHOD FOR ILLUMINATING A LIGHT-SENSITIVE MEDIUM, the specification of which is attached hereto and:

☒ was filed on April 14, 1998 as PCT International

Application Number PCT/DK98/00154

and was amended on _____ (if applicable).

I (We) hereby state that I (we) have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I (We) acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)			
NUMBER	COUNTRY	DATE FILED	PRIORITY CLAIMED
415/97	Denmark	April 14, 1997	YES
63/98	Denmark	January 16, 1998	YES
			YES NO

I (We) hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

APPLICATION NO.	FILING DATE	STATUS PATENTED, PENDING, ABANDONED

I (We) hereby declare that all statements made herein of my (our) own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I (We) hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Joseph C. Sullivan, Registration No. 18,720; Gerald Levy, Registration No. 24,419; Ronald R. Santucci, Registration No. 28,988; Ronald E. Brown, Registration No. 32,200; John Gulbin, Registration No. 33,180; Richard J. Danyko, Registration No. 33,672; Monami D. Roy, Registration No. 40,892; Tod M. Melgar, Registration No. 41,190; James E. Marina, Registration No. 41,969 and Clifford A. Ulrich, Registration No. 42,194. *I (We) further authorize my (our) attorney to insert the proper serial number and filing date awarded to my (our) application on this document, above my (our) signature(s).

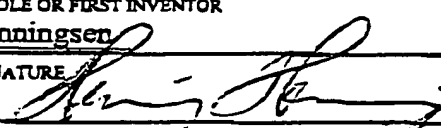
SEND CORRESPONDENCE TO: Gerald Levy, Esq.

KANE, DALSIMER, SULLIVAN & LEVY, LLP

711 Third Avenue
New York, New York 10017-4059

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(212) 687-6000

FULL NAME OF SOLE OR FIRST INVENTOR <u>Hening Henningsen</u>		CITIZENSHIP <u>Denmark</u>
INVENTOR'S SIGNATURE 		DATE <u>1-10-1959</u>
RESIDENCE <u>Nørregade 25, 8670 Låsby, Denmark</u> <u>DEX</u>		
POST OFFICE ADDRESS <u>Nørregade 25, 8670 Låsby, Denmark</u>		

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 CFR 1.9(d) AND (e)) - SMALL BUSINESS CONCERN**

Docket No.
4359-5 PCT

Serial No.

N/A

Filing Date

Herewith

Patent No.

N/A

Issue Date

N/A

Applicant/ **Henning Henningsen**
Patentee:

Invention: **AN APPARATUS AND A METHOD FOR ILLUMINATING A LIGHT-SENSITIVE MEDIUM**

I hereby declare that I am:

- ☐ the owner of the small business concern identified below:
☒ an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN: **DICON A/S**ADDRESS OF CONCERN: **Sønderskovvej 5, DK-8520 Lystrup, Denmark**

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the above identified invention described in:

- ☒ the specification filed herewith with title as listed above.
☐ the application identified above.
☐ the patent identified above.

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed on the next page and no rights to the invention are held by any person, other than the inventor, who could not qualify as an independent inventor under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

Attorney Docket No.: 4359-5 PCT
Express Mail Label No.: EJ619624755US

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

- ☒ no such person, concern or organization exists.
☐ each such person, concern or organization is listed below.

FULL NAME

ADDRESS

☐ Individual

☐ Small Business Concern

☐ Nonprofit Organization

FULL NAME

ADDRESS

☐ Individual

☐ Small Business Concern

☐ Nonprofit Organization

FULL NAME

ADDRESS

☐ Individual

☐ Small Business Concern

☐ Nonprofit Organization

FULL NAME

ADDRESS

☐ Individual

☐ Small Business Concern

☐ Nonprofit Organization

Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING:

TITLE OF PERSON SIGNING

OTHER THAN OWNER:

ADDRESS OF PERSON SIGNING:

DICON A/S

Sønderskovvej 5, DK-8520 Lystrup, Denmark

NAME

TITLE

SIGNATURE:

DATE:

1-10-1999 DJS